

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:**           **March 6, 2018**  
**TIME:**           **10:00 a.m.**  
**PLACE:**          **Council Chambers**  
                      **McArthur Place**

**AGENDA**

1.    CALL TO ORDER
2.    ADOPTION OF AGENDA
3.    ADOPTION OF MINUTES
  - 3.1   February 27, 2018 Regular Council Meeting
4.    UNFINISHED BUSINESS
5.    URGENT MATTERS
6.    DELEGATIONS
  - 6.1   10:15 am     Athabasca Watershed Council (Briefing);
    - 6.1.1           Disposition of Delegation Business.
  - 6.2   10:45 am     V3 Companies of Canada Ltd;
    - 6.2.1           Disposition of Delegation Business.

**PUBLIC HEARINGS**

- 6.3   *There are no public hearings scheduled.*

**PUBLIC INPUT SESSION**

- 6.4   12:15 p.m.    Public Input Session;
  - 6.4.1           Disposition of Public Input Session.

7. NEW BUSINESS

- 7.1 Request for Third Extension to the Subdivision Approval for File 2011-S-012; Yadlowsky, Ken & Lina; Lot 6 & 7, Block 2, Plan 28HW (RL-59-67-14-W4M) (Request for Decision);
- 7.2 Policy and Procedure PI-30-010 Private Driveway and Road Maintenance (Request for Decision);
- 7.3 Capital Projects Update (Briefing);
- 7.4 Prevention of Quagga & Zebra Mussels (Request for Decision);
- 7.5 Update on Woodland Caribou Range Planning Meeting (Discussion);
- 7.6 Councillor Conference Attendance Policy CS-11-004 (Briefing);
- 7.7 Code of Conduct for Elected Officials Bylaw (Briefing);
- 7.8 Enhanced Policing Agreement – Service Type Decision (Briefing);
- 7.9 Public Sprinkler Protection Program (Briefing);
- 7.10 Safety Codes Program – Fire Discipline (Briefing);
- 7.11 Rescheduling of March 13, 2018 Regular Council Meeting (Discussion).

8. *IN CAMERA* SESSION

- 8.1 Public Auction Update (s.27(1)(a) FOIP) (Request for Decision);
- 8.2 Meeting Request with Minister Phillips (s.24(1)(a) FOIP) (Request for Decision).

9. ADJOURNMENT